

APRIL 5, 2016

**MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA  
BOARD OF COUNTY COMMISSIONERS**

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Tuesday, April 5, 2016.

**ATTENDANCE**

**Present:** Chairman Trevor M. Fuller and Commissioners  
Dumont Clarke, Patricia "Pat" Cotham, George Dunlap,  
Bill James, Vilma D. Leake, Jim Puckett,  
Matthew Ridenhour and Ella B. Scarborough  
County Manager Dena R. Diorio  
County Attorney Marvin A. Bethune  
Clerk to the Board Janice S. Paige

**Absent:** None

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**-INFORMAL SESSION-**

***The meeting was called to order by Chairman Fuller, after which the matters below were addressed.***

**REMOVAL OF ITEMS FROM CONSENT**

The Board identified items 16-3189, 16-3192, 16-3197, 16-3220, 16-3223, 16-3224, and 16-3230 to be removed from Consent and voted upon separately.

**STAFF BRIEFINGS**

**16-3206 BOCC NEWSLETTER PRESENTATION**

The Board received as information a presentation from Public Information Director Danny Diehl on the new Board of County Commissioners newsletter.

APRIL 5, 2016

The following was noted:

- It will be a quarterly online publication that would allow Commissioners to post stories regarding their activities and districts.
- The newsletter will go to subscribers who request it through the County's GovDelivery list.
- It will be designed as a single document that starts with the Chairman and cascades through the at-large representatives and districts in numerical order.
- The content of the newsletter would be developed and produced by each commissioner and not staff.
- The stories should not include campaign information.
- Pictures and videos can be included and links to a commissioner's social media accounts and websites.
- If a commissioner does not submit stories, their section would not appear in the newsletter at all.

#### Comments

Commissioners spoke favorably of the newsletter.

Commissioner Leake, who welcomed the idea, expressed concern for those that may not be computer savvy and therefore, unable to access the newsletter electronically.

Director Diehl said Commissioners would be able to print the newsletter out and distribute it constituents.

Commissioner James suggested, as another means of communicating the contents of the newsletter, that Commissioners record their segment, which could then be played on the government channel. *Director Diehl said doing a podcast would probably accommodate the suggestion. He said staff would consider that.*

#### **CLOSED SESSION**

**16-3202 BUSINESS LOCATION AND EXPANSION**  
**16-3205 CONSULT WITH ATTORNEY**

**APRIL 5, 2016**

Motion was made by Commissioner Scarborough, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to go into Closed Session for the following purposes:

Business Location and Expansion and Consult with Attorney.

***The Board went into Closed Session at 5:26 p.m. and came back into Open Session at 6:20 p.m.***

***The Board then proceeded to the Meeting Chamber for the remainder of the meeting.***

**-FORMAL SESSION-**

*Chairman Fuller called this portion of the meeting to order which was followed by introductions, invocation by Commissioner James, and the Pledge of Allegiance to the Flag; after which, the matters below were addressed.*

**AWARDS/RECOGNITION**

Motion was made by Commissioner Scarborough, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to move item 16-3220 Proclamation-Day For National Service from Consent to Awards/Recognition.

**16-3220 PROCLAMATION – DAY FOR NATIONAL SERVICE**

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to adopt a Joint Proclamation declaring April 5, 2016 as Day For National Service in Mecklenburg County and the City of Charlotte.

The proclamation was read by Chairman Fuller and received by Bert Green with Habitat for Humanity, Charlotte.

## PROCLAMATION

### City of Charlotte/Mecklenburg County

**WHEREAS**, service to others is a hallmark of the American character, and central to how we meet our challenges; and

**WHEREAS**, the nation's mayors and counties are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and

**WHEREAS**, AmeriCorps and VISTA members address the most pressing challenges facing our cities and nation, from educating students for the jobs of the 21<sup>st</sup> century, supporting veterans and military families, preserving the environment and helping communities recover from natural disasters; to providing legal services for the underserved, serving the homeless, and building and renovating homes; and

**WHEREAS**, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

**WHEREAS**, national service participants serve in more than 60,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

**WHEREAS**, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

**WHEREAS**, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

**WHEREAS**, AmeriCorps and VISTA members and volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

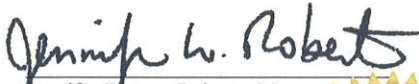
**WHEREAS**, the Corporation for National and Community Service shares a priority with mayors and counties nationwide to engage citizens, improve lives, and strengthen communities; and is joining with mayors and counties across the country to support the 4<sup>th</sup> Annual Mayor and County Recognition Day for National Service on April 5, 2016:

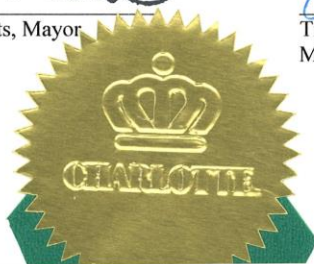
**NOW, THEREFORE, WE**, Jennifer Watson Roberts, Mayor of Charlotte, and Trevor M. Fuller, Chairman of the Mecklenburg Board of County Commissioners, do hereby proclaim, April 5, 2016 as

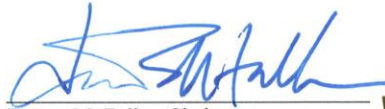
### "DAY FOR NATIONAL SERVICE"

in Charlotte and Mecklenburg County and commend its observance to all citizens.

**WITNESS OUR HANDS** and the official Seals of the City of Charlotte and Mecklenburg County.

  
Jennifer Watson Roberts, Mayor  
City of Charlotte



  
Trevor M. Fuller, Chairman  
Mecklenburg Board of County Commissioners



**APRIL 5, 2016**

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to move item 16-3230 Proclamation-Scottish Heritage Month from Consent to Awards/Recognition.

**16-3230      PROCLAMATION – SCOTTISH HERITAGE MONTH (COMMISSIONER PUCKETT)**

Motion was made by Commissioner Puckett, seconded by Commissioner Scarborough and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to adopt a proclamation designating April 6 as Tartan Day and the month of April 2016 as Scottish Heritage Month in Mecklenburg County.

The proclamation was read by Commissioner Puckett and received by Bob McIntosh, Board Chairman of Historic Rural Hill.

APRIL 5, 2016

# Mecklenburg County

## North Carolina

### Proclamation

**WHEREAS**, the majority of the original pioneers who moved to Mecklenburg County, North Carolina during the mid 1700's establishing the foundations of our current county were early immigrants from the bonnie shores of Scotland; and

**WHEREAS**, these same Scottish pioneers and their descendants were and are people of strong faith in God, and did early on build Presbyterian Churches for worship and to train up a moral people in this land; and likewise, because they knew the value of education, they established Queens College, later changed to Liberty Hall, the first such institution in North Carolina; and

**WHEREAS**, just as Scotland had in prior centuries produced leaders like King Robert the Bruce and William Wallace, these Mecklenburg Scots carried in their hearts a love of freedom, liberty and self-government, which they demonstrated by penning and signing the Mecklenburg Declaration of Independence on May 20, 1775 and adopting the Mecklenburg Resolves on May 31, 1775, they then took up arms to win and defend the freedom of their new nation; and

**WHEREAS**, because the Scottish Treaty of Abroath on April 6, 1320 inspired the contents for America's Declaration of Independence, the United States Senate designated April 6<sup>th</sup> each year as "National Tartan Day"; and

**WHEREAS**, since 1994 a great many of the citizens from Mecklenburg County with and without Scottish roots have rallied around the St. Andrews flag at Historic Rural Hill to celebrate the Loch Norman Highland Games and will gather again this April 16<sup>th</sup> and 17<sup>th</sup> ; now, therefore

**BE IT RESOLVED** that the Mecklenburg Board of County Commissioners recognizes April 6<sup>th</sup> as Tartan Day and the Month of April 2016 as

#### SCOTTISH HERITAGE MONTH

in Mecklenburg County.

**This the 5th day of April 2016.**



Trevor Fuller Chairman  
Mecklenburg Board of  
County Commissioners

**APRIL 5, 2016**

**PUBLIC APPEARANCE**

**16-3203 PUBLIC APPEARANCE**

The following person appeared to speak during the Public Appearance portion of the agenda:

Ericka Hernandez with the Alianza Latino Coalition, appeared before the Board to address and invite the Board to the first of an upcoming Latino Substance Use Summit on May 21, 2016 from 12:30 pm to 3:30 pm at the Mint Museum on Randolph Road. The summit is being held in recognition of National Prevention Week, May 15-21, 2016.

**APPOINTMENTS**

**16-3188 APPOINTMENTS**

**BICYCLE COMMITTEE**

The vote was taken on the following nominees for appointment consideration to the Bicycle Committee:

**Round 1**

Julie Chandler	Commissioners Clark, Dunlap and Ridenhour
Paul DuPont	Commissioner Cotham
Debra Franklin	Commissioners Fuller, Leake and Scarborough
Jerry Mann	None
Heather Seagle	None
Jeffrey Wells	Commissioners James and Puckett

**Round 2**

Julie Chandler	Commissioners Clark, Cotham, Dunlap, James, Puckett and Ridenhour
Paul DuPont	None
Debra Franklin	Commissioners Fuller, Leake and Scarborough
Jerry Mann	None
Heather Seagle	None
Jeffrey Wells	None

Chairman Fuller announced the appointment of Julie Chandler to the Bicycle Committee to fill an unexpired term, expiring on March 31, 2017.

**APRIL 5, 2016**

*Note: She replaces Jane Cacchione, who resigned because of work obligations.*

## **BOARD OF EQUALIZATION AND REVIEW**

Commissioner Ridenhour presented the Board's Ad Hoc Interview Appointment Committee's recommendation for appointments to the Board of Equalization and Review. The committee members were Commissioner Ridenhour, who chaired, Commissioners Cotham, Leake, and Scarborough.

The committee recommended the appointment of Kathy Davis, Robert "Bruce" Miller, Nobie Thrasher, and Nick Vilord and Steven M. Kessler, Jr., to the Board of Equalization and Review Committee for three-year terms expiring April 16, 2019. The Committee also recommended the reappointment of Robert "Bruce" Miller as Chairman of the Board of Equalization and Review and the appointment of William "Blaine" Hawkins as Vice-Chairman, both for the duration of their terms.

The vote was taken on the following nominees for appointment consideration to the Board of Equalization and Review Committee:

*Note: Sy'Donia Williams was nominated on March 16, 2016, but asked that her name be removed from consideration; thus she was not interviewed.*

Fela Babb	Commissioners Clark, Dunlap, Fuller and Scarborough
Kathy Davis	Commissioners Clark, Cotham, James, Puckett and Ridenhour
Steven M. Kessler, Jr.	Commissioners Clark, Cotham, Dunlap, James, Puckett, Ridenhour and Scarborough
Robert "Bruce" Miller	Commissioners Clark, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough
Irving Schwebel	Commissioner Clark
Nobie Thrasher	Commissioners Clark, Cotham, Dunlap, Fuller, James, Puckett, Ridenhour and Scarborough
Nick Vilord	Commissioners Clark, Cotham, Fuller, James, Puckett, Ridenhour and Scarborough
Tina Whittaker	None

Chairman Fuller announced the reappointment of Kathy Davis, Robert "Bruce" Miller, Nobie Thrasher, and Nick Vilord and the appointment of Steven M. Kessler, Jr., to the Board of Equalization and Review Committee for three-year terms expiring April 16, 2019.



**APRIL 5, 2016**

Motion was made by Commissioner Scarborough, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to reappoint Robert “Bruce” Miller as Chairman of the Board of Equalization and Review and appoint William “Blaine” Hawkins as Vice-Chairman, both for the duration of their terms.

**ARTS & SCIENCE COUNCIL NORTH/WEST ADVISORY COUNCIL**

The vote was taken on the following nominees for appointment consideration to the Arts & Science Council’s North/West Advisory Council:

Khary Brown	Commissioners Dunlap, Fuller, Leake, and Scarborough
Donald Nagel	None
Tyler Starr	Commissioners Clark, Cotham, James, Ridenhour, and Puckett

Chairman Fuller announced the appointment of Tyler Starr to the Arts & Science Council’s North/West Advisory Council, Districts 1 and 2, as an At-Large representative for a two-year term, expiring June 30, 2018.

**ARTS & SCIENCE COUNCIL CENTRAL ADVISORY COUNCIL**

Motion was made by Commissioner Dunlap, seconded by Commissioner Ridenhour and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to nominate and appoint Sheila Mullen to the Arts & Science Council’s Central Advisory Council, Districts 3 and 4 as an At-Large representative for a two-year term, expiring June 30, 2018.

*Note: She replaces Jane Dalton who was appointed as a District 4 representative on March 16, 2016, but it was later discovered that Ms. Dalton lived in District 1. She listed District 4 in error. District 4 was her City Council District.*

**PUBLIC HEARINGS**

**16-3198 ABANDONMENT OF RIGHT-OF-WAY FOR GABLE ROAD**

Motion was made by Commissioner Scarborough, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to open a public hearing to hear comments with respect to the abandonment of the right-of-way for Gable Road.

County Manager Diorio noted concerns raised by residents in the area regarding an incorrect phone number listed on the notification signage. County Manager Diorio suggested the Board continue to the public hearing until April 19<sup>th</sup>, to allow staff time to address the issues raised, including the issue of whether this portion of the road was or wasn't maintained by the state.

No one from the public appeared to speak.

Motion was made by Commissioner James, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to continue the public hearing with respect to the abandonment of the right-of-way for Gable Road until the Board's April 19, 2016 meeting at 6:30 p.m.

*Note: Property owners petitioned to abandon the 0.566 acre right-of-way for Gable Road located near the intersection of Shopton Road and Gable Road. Per the petition, said right-of-way and adjacent parcels are to be developed as a business park with alternate ingress and egress provided. NCDOT informed the petitioners on December 11, 2015 that the portion of right-of-way to be abandoned was not state maintained. General Statute 153A-241 requires a public hearing and approval of the order for closing by the Board of County Commissioners in order to abandon a right-of-way in the unincorporated part of the County.*

**16-3225 BUSINESS INVESTMENT GRANT: REPUBLIC SERVICES, INC.**

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to open a public hearing to receive comments on a proposed Business Investment Program grant to Republic Services, Inc.

Economic Development Director Peter Zeiler addressed the proposed Business Investment Program grant.

**APRIL 5, 2016**

*Note: Republic Services, Inc. is a Fortune 500 company and an industry leader in recycling and nonhazardous waste. Incorporated in 1996, it is publicly traded on the New York Stock Exchange, with \$362 million in revenue, and headquartered in Phoenix, Arizona. Republic is the second largest domestic, non- hazardous solid waste company in the United States. The company operates 338 collection sites, 200 transfer stations, 193 active solid waste landfills, 66 recycling centers and 69 landfill gas and renewable energy projects across 39 states and Puerto Rico. Republic has identified Charlotte as a location for a large customer services operation in response to the company's rapid growth and several new acquisitions.*

No one from the public appeared to speak.

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and carried 6-3 with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, and Scarborough voting yes and Commissioners James, Puckett, and Ridenhour voting no, to close the public hearing and adopt a resolution approving a Business Investment Program grant to Republic Services, Inc. for a total estimated amount of \$136,634 and authorize the County Manager to negotiate and execute the contract.

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS  
RESOLUTION  
APPROVING BUSINESS INVESTMENT PROGRAM GRANT  
FOR REPUBLIC SERVICES, INC.**

**WHEREAS**, Republic Services, Inc. will expand their operation in Charlotte, NC; and

**WHEREAS**, the company evaluated sites in South Carolina, Arizona and Indiana; and

**WHEREAS**, this project as described by the company was determined to meet all of the criteria for a Business Investment Program grant from the City of Charlotte and the County of Mecklenburg, the Board of Commissioners voted its intent to provide a Business Investment Program grant to the company during a closed session meeting on September 1, 2015 and as authorized by the Board, the County communicated this information to the company; and

**WHEREAS**, taking into consideration the Board's stated intent to make an economic development grant, the company subsequently decided to expand in Charlotte. The project will include a capital investment of approximately \$6.8 million and will create 345 new jobs within three years at an average annual salary of approximately \$41,311. The Business Investment Program grant is a 90% grant over 3 years, with an estimated total amount of up to \$136,634. The grant will be subject to the County's standard contract provisions, including compliance requirements for the company related to job creation targets and clawback provisions; and

**WHEREAS**, Mecklenburg County Board of Commissioners has determined that this grant will provide new

**APRIL 5, 2016**

*employment, new taxable property and new economic activity within the County; now, therefore, be it*

**RESOLVED** that the Board of County Commissioners does hereby approve the Business Investment Program grant and Economic Development grant as described above, and authorizes the County Manager to execute a contract for the same, with any necessary or helpful nonmaterial changes.

**Resolution recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document # \_\_\_\_\_.**

**ADVISORY COMMITTEE REPORTS – NONE**

**MANAGER'S REPORT**

**16-3200      FY2016 RESTRICTED CONTINGENCY: C.W. WILLIAMS HEALTH CENTER**

The Board received an update on the C.W. Williams Health Center (CWW) from Assistant County Manager Mark Foster.

*Note: As a part of the FY2016 Adopted Budget, the Board placed \$390,000 for CWW in restricted contingency pending certain actions including completion of a financial audit, approval of a federal bankruptcy reorganization plan, and continued approval of FY2015 and FY2016 federal government Health Resources and Services Administration grant funds.*

It was noted that CWW had made positive changes and had met the conditions set by the Board. Staff recommended that the \$390,000 be removed from restricted contingency and made available for draw down by CWW.

It was noted also, that the County would enter into a contract with CWW specifying the grant payment conditions and would review the invoices against the grant criteria for reimbursement of qualified expenses.

***A copy of the report is on file with the Clerk to the Board.***

Motion was made by Commissioner Dunlap, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to approve the release of funds from restricted contingency for C.W. Williams Health Center.

APRIL 5, 2016

**16-3232 STATUS OF FY2015 THROUGH FY2018 CAPITAL PLAN**

The Board received as information a report from County Manager Dena R. Diorio on the current Capital Plan.

*Note: The Board approved a Capital Plan covering fiscal years 2015 through 2018. As the County moves through the second year of the plan, consideration must be given as to the timing and breadth of the County's next capital plan. Proper capital planning ensures that the County remains in compliance with its adopted Debt Management Policy, maintains the fiscal discipline that the Board embraced as a guiding principal, and guarantees sufficient capacity for future capital needs.*

***A copy of the report is on file with the Clerk to the Board.***

Comments

Commissioner Leake noted the Board of Education's proposed desire to have a bond referendum in November of this year, 2016. She asked County Manager Diorio what was her recommendation to the Superintendent.

County Manager Diorio said she informed the Superintendent that her recommendation to the Board would be to not move forward with another referendum until at least November 2017. Thus, the County Manager would not support a request from the Board of Education for 2016.

Commissioner Leake said it concerned her that the Superintendent did not take heed to the County Manager's advice with respect to this issue.

Commissioner Leake asked what would happen next with respect to this issue. *County Manager Diorio said she would anticipate that the Board of Education would approve and submit a request to the Board for a bond referendum in November for some amount. She said upon receipt of the request, the Board would either take no action or vote not to move forward or vote to move forward.*

Commissioner Leake said she wanted the Board of Education to work with the County and not against the County.

Commissioner Puckett complimented the Board and staff on the County's planning efforts.

**APRIL 5, 2016**

Commissioner Puckett said one problem that existed between the County and Charlotte-Mecklenburg Schools (CMS) was a difference in philosophy when it came to long term planning for capital needs.

Commissioner Puckett said he was interested in knowing what CMS was going to bring to the table in terms of selling current assets, being innovative in how they want to reuse school buildings, etc.

Commissioner Puckett said he wanted to see how CMS had exhausted every possible capital dollar that they can use for their assets.

Commissioner James questioned whether CMS understood that there was a capital limit, and that they were not the only ones asking for money.

Commissioner James said he was not interested in attending a meeting with the Board of Education if the purpose was to make a request that was “at odds” with the County Manager’s recommendation to the Board.

Commissioner Clarke asked about the trend going forward with respect to debt issuance, which was addressed.

Commissioner Clarke commented on pay-as-you-go and the debt service fund. *County Manager Diorio addressed the purpose of the debt service fund.*

Commissioner Clarke asked about deferred maintenance, which was addressed.

Commissioner Clarke said he wanted to know the average monthly amounts, on a five-year basis, for pay-as-you-go, excess debt service fund, and capital preservation or deferred maintenance, perhaps starting with FY14.

Commissioner Clarke acknowledged that there were “serious” needs in the school system.

Commissioner Dunlap asked about bonds that had been approved but not issued and the impact of that on the County’s debt ratio, which was addressed.

Commissioner Dunlap said to date, the Board had not received anything from CMS. He said to his knowledge, there’s no plan on the part of CMS.

Commissioner Puckett said CMS needed to understand that their prior plans influenced the future, which was why planning was important. Commissioner Puckett said “once we take out

**APRIL 5, 2016**

the mortgage, we have to pay the mortgage. If you overbuilt the house or built it in the wrong place, you have to deal with the house that you built.”

Commissioner Puckett said CMS was not growing as fast as it had been stated.

Commissioner Puckett asked about land purchases, which was addressed.

Commissioner Ridenhour encouraged County Manager Diorio to get the information that was shared regarding the County’s capital plan, out to the public for their awareness.

Commissioner Ridenhour said his hope was that when CMS puts together a bond package that they listen to the community’s needs as expressed by parents and include funding to address those needs that currently existed.

Commissioner Cotham noted the Board of Education’s proposed forthcoming ask with respect to a bond referendum this fall. Commissioner Cotham said she was concerned for the citizenry who had already been asked and approved a state bond referendum just recently. Commissioner Cotham said to come back in November of this year and request another bond referendum was too much on the citizenry.

Commissioner Cotham said there were multiple needs in the community, not just CMS needs.

Commissioner Cotham said CMS had other big issues that they were dealing with, such as the superintendent search and the student assignment plan, which was another reason why 2016 would not work well.

Commissioner Scarborough suggested a joint meeting between the Board and the Board of Education to discuss the issue of capital planning.

Chairman Fuller thanked and complimented the County Manager and staff for managing the County’s debt so well.

Chairman Fuller said he didn’t have a problem with the Board of Education articulating what their needs were, however, “it’s steps a little beyond the bounds” to tell the County how to address those needs.

Chairman Fuller said it would be irresponsible for the County to comply with the proposed forthcoming ask of the Board of Education to place an \$800 million bond referendum on the ballot this fall, 2016.

**APRIL 5, 2016**

Chairman Fuller said when the Board adopted the 2015-2018 Capital Plan, the Board of Education and Superintendent, at that time, were informed that this plan was for four years and it would not be changed unless there were extraordinary circumstances.

Chairman Fuller said to date, the Board had not received a formal request, which meant the matter would be rushed.

Chairman Fuller said the Board of Education had the right to make the request and to promote the matter, but that they should not “get upset when the answer is no.”

Chairman Fuller said the two bodies should address the needs together. He said to his knowledge there was not a plan in place with respect to how to spend \$800 million.

Chairman Fuller said he could not support placing a bond of that magnitude on the ballot this year. He said with respect to doing it next year that could be discussed. He said that discussion would include the amount of the proposed bond referendum, the components of it, and its consistency with other plans.

This concluded the discussion. The above is not inclusive of every comment but is a summary.

#### **DEPARTMENTAL DIRECTORS’ MONTHLY REPORTS – NONE**

#### **STAFF REPORTS & REQUESTS**

##### **16-3207      DAVID B. WAYMER RECREATION CENTER**

Park and Recreation Director Jim Garges addressed the David B. Waymer Recreation Center.

*Note: The David B. Waymer Recreation Center, located at 14200 Holbrook Road, Huntersville, NC, is owned by Mecklenburg County and leased to the Town of Huntersville. The facility has fallen into a state of disrepair. Recent inspections indicated potential life safety issues which led to suspended use of the facility. An assessment has identified specific repairs required to make the facility useable again. They include material abatement, demolition, fencing, site work, roofing, finishes, doors, hardware, fixtures, mechanical, plumbing, electrical, lighting and fire alarms. The adoption of the capital project ordinance will provide authorization and funding for the planning, design and construction of these renovations and repairs. Funding has been*



**APRIL 5, 2016**

*identified from balances remaining on completed projects. Capital Project Funding - \$1,300,000.*

Motion was made by Commissioner Dunlap, seconded by Commissioner Scarborough and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to approve the FY2016 Park and Recreation - David B. Waymer Recreation Center Capital Project Ordinance.

**MECKLENBURG COUNTY, NORTH CAROLINA  
FY 2016 PARK AND RECREATION – DAVID B. WAYMER RECREATION CENTER  
CAPITAL PROJECT ORDINANCE**

*BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 5th DAY OF April 2016:*

*Section I. That for the purpose of providing additional funds and reallocating funds together with any other available funds for the David B. Waymer Recreation Center renovations capital project including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, \$1,300,000 is hereby appropriated.*

*Section II. That it is estimated that the following revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:*

*Proceeds from sale of bonds, Pay-As-You-Go/Other County Funds:  
2015-2016 fiscal year \$1,300,000*

***Ordinance recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document #\_\_\_\_\_.***

**16-3213 FARMERS MARKET AT THE BEATTIES FORD ROAD HEALTH DEPARTMENT**

The Board received a presentation from Health Director Dr. Marcus Plescia and Wil Jones, a community representative, on a farmers market to be located on the grounds of the Beatties Ford Road Health Department.

*Note: The farmers market, scheduled to open on May 3, 2016, would improve access to healthy foods for residents along Beatties Ford Road and surrounding neighborhoods. It will be open every Tuesday from May-September from 10:00 a.m. to 2:00 p.m.*

Comments

**APRIL 5, 2016**

Commissioner Leake questioned the hours of operation and suggested consideration be given to changing or extending the hours. Commissioner Leake expressed concern for those that work and can't get there until 4:00 p.m. or later. *Dr. Plescia said Commissioner Leake's concern would be taken into consideration. He said one thought behind the hours was that persons visiting the Health Department during the day, would take advantage of the farmers market.*

Commissioner Leake asked would the farmers market program be expanded to other areas. *Dr. Plescia said they would love to expand the program but first wanted to get this one up and running and measure its success.*

Commissioner Cotham asked about the cost of produce, which was addressed.

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to approve naming the farmers markets the Beatties Ford Road Health Department, the "Rosa Parks Farmers Market."

## **16-3219      2016 MECKLENBURG COUNTY LEGISLATIVE AGENDA**

Deputy County Manager/Chief of Staff Chris Peek introduced Ken Melton with Ken Melton & Associates, the County's new State lobbyist, to present the County's 2016 Legislative Agenda for the Board's consideration.

### **Mecklenburg County Proposed 2016 Legislative Agenda**

**Tax Collector:** Amend GS 105-259 to provide to a city or county the name, address and identification number of retailers who collect certain local taxes and the total revenue collected by the city or county for each of those taxes. (Room occupancy, prepared food and beverage, vehicle rental and/or heavy equipment rental).

**Health:** Support efforts to incorporate updates from the 2012 federal food code to state restaurant inspection regulations

**Park & Recreation:** Protect the funding currently slated for the Parks and Recreation Trust Fund. (PKR)

**MEDIC:** Allow MEDIC to bill patients who have a form of Medicaid that does not reimburse for ambulance transport.

**APRIL 5, 2016**

**Finance:** (Carryover from 2015): Support the passage of H430, Edition 4, Section 4 which allows cash receipts to be held until a total of \$250 is collected before requiring a deposit.

#### Comments

Chairman Fuller said he hoped a plan could be developed that would encourage Board members to engage more with state legislators directly.

Commissioner Leake asked how often Mr. Melton and his team would communicate with the Board regarding pertinent issues going on in Raleigh that would impact Mecklenburg County. *Mr. Melton said he would coordinate the method of communication with the County Manager. He said the goal was to get information to the Board as soon as possible.*

Commissioner Clarke suggested adding a new category to the Legislative agenda entitled Economic Development. He said the item that would fall under that category would be, "Support the Efforts of the Business Community Calling for the Repeal of HB2."

Commissioner Clarke said he was prompted to make this suggestion because of PayPal's announcement that they would not come to Charlotte/Mecklenburg as they had planned in light of the passage of HB2. Commissioner Clarke said this was a loss of 400 jobs.

Motion was made by Commissioner Clarke, seconded by Commissioner Scarborough, to add a new category to the County's Legislative agenda entitled Economic Development and under that category list the following: "Support the Efforts of the Business Community Calling for the Repeal of HB2."

Commissioners Ridenhour and Leake spoke in opposition to adding the Economic Development category as proposed by Commissioner Clarke to the County's 2016 Legislative Agenda. They said this was not something the County should weigh in on and elaborated individually as to why they felt that way.

Commissioner Scarborough spoke in support of the Economic Development category as proposed by Commissioner Clarke.

Commissioner James spoke in opposition to adding the Economic Development category as proposed by Commissioner Clarke. He acknowledged his support of HB2.

Substitute motion was made by Commissioner Scarborough, seconded by Commissioner Leake, to table the discussion regarding the Economic Development category proposed by

**APRIL 5, 2016**

Commissioner Clarke until the Board had an opportunity to discuss the matter, since no prior discussion had taken place.

Commissioner Clarke apologized for not having had the opportunity to make Board members aware that he was bringing this matter forward at tonight's meeting.

Commissioners Dunlap and Puckett spoke in opposition to adding the Economic Development category as proposed by Commissioner Clarke to the County's 2016 Legislative Agenda. They said this was not something the County should weigh in on and elaborated individually as to why they felt that way.

Commissioner Cotham spoke in support of the Economic Development category as proposed by Commissioner Clarke.

Commissioner Scarborough withdrew her substitute motion and Commissioner Leake, seconder, concurred.

Chairman Fuller said he appreciated Commissioner Clarke bringing this matter up. He then spoke in opposition to HB2 and how it had negatively impacted the State. Chairman Fuller said HB2 was more than about restrooms.

Chairman Fuller said he didn't think it was necessary to add this matter to the County's 2016 Legislative Agenda, in order for the Board's opinion to be known.

Substitute motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to approve the Mecklenburg County 2016 Legislative Agenda as presented.

Commissioner Ridenhour asked Mr. Melton what other counties and/or municipalities in N. C. that he represented. *Mr. Melton said Mecklenburg County was the only one.*

Commissioner Ridenhour said he was not opposed to having an Economic Development category going forward with the topic of licensure underneath. He said the topic of licensure for various types of businesses was currently being discussed in Raleigh and was something that could be considered.

Commissioner Ridenhour also noted needed changes in legislation with respect to breweries.

Commissioner Ridenhour said both were statewide issues.

APRIL 5, 2016

Note: The above is not inclusive of every comment but is a summary.

**COUNTY COMMISSIONERS REPORTS & REQUESTS**

***Commissioner Puckett left the dais and was away until noted in the minutes.***

**16-3217      AUDIT REVIEW COMMITTEE REPORT**

Commissioner Ridenhour gave the annual report of the Audit Review Committee, which he chairs. He confirmed that all the responsibilities outlined in the Audit Review Charter had been carried out.

Motion was made by Commissioner Dunlap, seconded by Commissioner James and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Ridenhour, and Scarborough voting yes, to receive and approve the Annual Report from the Audit Review Committee.

***Commissioner Puckett returned to the dais.***

Motion was made by Commissioner Ridenhour, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to adopt the Revised Audit Review Committee Charter.

Motion was made by Commissioner James, seconded by Commissioner Scarborough and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to adopt the Revised Department of Internal Audit Charter.

***Charters recorded in full in Minute/Ordinance Book \_\_\_\_\_, Documents # \_\_\_\_\_ and \_\_\_\_\_.***

**CONSENT ITEMS**

**Motion was made by Commissioner Scarborough, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the following item(s):**

**16-3172      BUDGET AMENDMENT -- SHERIFF'S OFFICE (REVENUE INCREASE)**

1. Recognize and appropriate \$161,000 from Inmate Commissary revenue to

**APRIL 5, 2016**

the Sheriff's Office Special Revenue Fund.

*Note: All funds collected through Jail Commissary operations are to be used for inmate education, library, and self-sufficiency programs, as well as supplies and equipment to support the programs.*

2. Recognize and appropriate \$74,696 from Vocational Facility telephone revenue to the Sheriff's Office Special Revenue Fund.

*Note: All funds received from 16.8 percent of commissions from the inmate telephone system are to be used for inmate vocational education programs.*

3. Recognize and appropriate \$247,928 from concealed handgun permit fees to the Sheriff's Office Special Revenue Fund.

*Note: The Sheriff's Office share of all funds resulting from the issuance of concealed Carry permits will be used for law enforcement purposes only. These funds will be used for the purchase of supplies and equipment as necessary.*

**16-3191      CONSTRUCTION CONTRACT – LITTLE SUGAR CREEK GREENWAY PHASE E**

Award a construction contract to Onsite Development, LLC in the amount of \$4,428,964.38, pending receipt of written concurrence by NCDOT for Little Sugar Creek Greenway, Phase E for Little Sugar Creek Greenway Phase E.

**16-3193      GRANT APPLICATION – THE LONGLEAF FUND'S SEEDS OF HOPE PROGRAM  
(PARK AND RECREATION)**

Approve submission of a preliminary application to the *Longleaf Fund Seeds of Hope* program requesting \$250,000 to fund an inclusive play structure at Tuckaseegee Park.

**16-3194      BUDGET AMENDMENT – BARK IN THE PARK DONATION (PARK AND  
RECREATION)**

Recognize, receive, and appropriate a \$50,000 sponsorship from Harris Teeter, Inc. for the Park and Recreation Department's *Bark in the Park* event and dog park improvements.

APRIL 5, 2016

**16-3195      GRANT APPLICATION – NORTH CAROLINA PARK AND RECREATION TRUST FUND  
(PARTF) (PARK AND RECREATION)**

Approve the submission of a \$250,000 grant application to the North Carolina PARTF to supplement the costs for the Little Sugar Creek Greenway - Access Trail to South Mecklenburg High School and 5K Trail; and if awarded, authorize the County Manager to enter into a contract and reimbursement agreement with the State of North Carolina for the grant; and if awarded, recognize, receive and appropriate such funds for the grant period.

**16-3196      INSURANCE REIMBURSEMENTS**

Recognize, receive, and appropriate insurance reimbursement funds of \$7,531 for Asset and Facility Management, \$1,778 for Park and Recreation, \$1,200 for Land Use and Environmental Services, and \$295 for Community Support Services.

*Note: The County received insurance proceeds based on claims for stolen and damaged items in the departments identified. This Board action provides authority to use the funds for replacement of these items.*

**16-3204      MINUTES**

Approve Minutes of Closed Session held March 16, 2016 and March 1, 2016.

**16-3208      CAPITAL RESERVE EXPENDITURE – GOLF COURSES (PARK AND RECREATION)**

Authorize the expenditure of up to \$37,000 from the Park and Recreation Golf Course Capital Reserve account for three major improvement projects at the Golf Depot Driving Range, CT Myers, and Renaissance Golf Courses.

**16-3209      CAPITAL RESERVE EXPENDITURE – WILLIAM R. DAVIE SYNTHETIC TURF INFILL  
REPLACEMENT (PARK AND RECREATION)**

Authorize the expenditure of \$333,900.60 from the Park and Recreation "Synthetic Turf Field" Capital Reserve account for substitute infill at William R. Davie Park synthetic field.

**APRIL 5, 2016**

**16-3210      ARCHITECT SELECTION – 3RD STREET LINEAR PARK**

Authorize the County Manager to negotiate a fee and execute a contract with ColeJenest & Stone, P.A. for Architectural/Engineering Services for the 3rd Street Linear Park, and in the event that negotiations with this firm are unsuccessful, approved negotiations with the second ranked firm, Stewart.

**16-3211      EASEMENT DONATION – LITTLE SUGAR CREEK GREENWAY**

Authorize the County Manager to negotiate and execute all documents necessary for the donation of a permanent greenway access easement ( $\pm 0.434$  acres) on a portion of tax parcel 221-075-21 from the Town of Pineville for the future construction of Little Sugar Creek Greenway access trail.

**16-3214      IRWIN CREEK GREENWAY – CDOT RIGHT-OF-WAY ENCROACHMENT AGREEMENT**

Authorize the County Manager to negotiate and execute a Right-of-Way Encroachment Agreement with the City of Charlotte's Department of Transportation (CDOT) to allow the County to encroach in CDOT right-of-way and to make structural improvements to the Remount Road underpass to accommodate the construction of Irwin Creek Greenway.

**16-3215      LAND DONATION – HIDDEN VALLEY NEIGHBORHOOD PARK**

Accept a donation of a portion of Tax Parcel 089-103-04 (+/- 1.51 acres) from Trotter Properties, Inc. for Park and Recreation purposes.

*Note: Acquisition of this property would allow Park and Recreation to add more contiguous land holdings for Hidden Valley Neighborhood Park and allow for potential expansion and increase the park's buffer.*

**16-3216      LAND DONATION – PAW CREEK GREENWAY**

Accept a donation of a portion of Tax Parcel 057-061-25 (+/- .453) from Trotter Properties, Inc. for Park and Recreation purposes.



**APRIL 5, 2016**

*Note: Acquisition of this parcel would create contiguous land holdings along Paw Creek which was an adopted greenway corridor as identified in the Park & Recreation Master Plan. Acquisition of this parcel would also protect these flood prone areas from development.*

**16-3218      TAX REFUNDS**

- 1) Approve refunds in the amount of \$7,916.53 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor.

*Note: This Board action was necessary to approve registered motor vehicle tax refunds Resulting from clerical errors, value changes and appeals processed in the new statewide vehicle tax system.*

- 2) Approve refunds in the amount of \$46,663.99 and interest as statutorily required to be paid as requested by the County Assessor.

*Note: This Board action was necessary to approve tax refunds resulting from clerical errors, audits and other amendments, including revaluation appeals. Accrued interest is estimated to be \$2,460.48.*

**THIS CONCLUDED ITEMS APPROVED BY CONSENT**

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**16-3189      COMMUNITY SUPPORT SERVICES DEPARTMENT POSITION**

Motion was made by Commissioner Leake, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to authorize one position in Community Support Services, Homeless Services Division: 1 Senior Social Worker (annual market rate) \$54,664.

*Note: Mecklenburg County CSS has partnered with the Urban Ministry Center to provide on-going services for Moore Place residents who are formerly homeless individuals with an ongoing disability. Moore Place residents is expanding to serve an additional 35 individuals in late Spring 2016, and an additional senior social worker is needed to provide services.*

Commissioner Leake removed this item from Consent for more public awareness.

APRIL 5, 2016

*Commissioner Cotham left the dais and was away until noted in the minutes.*

**16-3192        INTERLOCAL AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND  
MECKLENBURG COUNTY FOR THE CHANCELLOR PARK DRIVE SIDEWALK  
CONSTRUCTION**

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and carried 8-0 with Commissioners Clarke, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to adopt a resolution authorizing the County to enter into an "Interlocal Agreement" between the City of Charlotte and Mecklenburg County to assist with funding the design and construction of Chancellor Park Drive sidewalk as part of the Toby Creek Greenway, Phase II; and amend the FY2016 Park and Recreation - Toby Creek Greenway Capital Project Ordinance to include \$140,194 reimbursement by the City of Charlotte.

***RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE  
CITY OF CHARLOTTE AND MECKLENBURG COUNTY FOR THE CHANCELLOR PARK DRIVE SIDEWALK  
CONSTRUCTION***

*WHEREAS, Mecklenburg County (County) is constructing Toby Creek Greenway, Phase II from Highway 49 to Rocky River Road; and*

*WHEREAS, the County's design of Toby Creek Greenway, Phase II includes a sidewalk on Chancellor Park Drive to allow access to the greenway from multiple destinations and neighborhoods; and*

*WHEREAS, the City of Charlotte's (City) Sidewalk Priority List, dated February, 2016 establishes the need for a sidewalk on Chancellor Park Drive; and*

*WHEREAS, the City and County have agreed it would be more efficient and cost- effective to fund design and construction of a sidewalk on Chancellor Park Drive as part of the Toby Creek Greenway, Phase II; and*

*WHEREAS, the City will reimburse the County for costs associated with design and construction to a maximum not-to-exceed amount of one hundred forty thousand, one hundred and ninety four dollars (\$140,194); now, therefore be it*

*RESOLVED by the Mecklenburg County Board of Commissioners that the Interlocal Agreement between the City of Charlotte and Mecklenburg County for the Chancellor Park Drive Sidewalk Construction as provided to the Board is hereby approved, and the County Manager is hereby authorized to execute such Interlocal Agreement in substantially the form provided to the Board, and that this Resolution shall be spread upon the minutes:*

***Resolution recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document # \_\_\_\_\_.***

APRIL 5, 2016

**MECKLENBURG COUNTY, NORTH CAROLINA  
FY 2016 PARK AND RECREATION –TOBY CREEK GREENWAY  
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 5<sup>th</sup> DAY OF April 2016:

Section I. That for the purpose of providing additional funds and reallocating funds together with any other available funds for the Toby Creek Greenway capital project including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, \$908,194 is hereby appropriated.

Section II. That it is estimated that the following revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from sale of bonds, Pay-As-You-Go/Other County Funds:

2015-2016 fiscal year	\$768,000
City of Charlotte	140,194

Section III. That the total amount available for the Toby Creek Greenway capital project, including the appropriation of \$908,194 referenced in Section I is \$3,418,194. Additional funding for this project has been appropriated from Federal and State funding – Congestion Mitigation and Air Quality funds (\$2,148,000), City of Charlotte funding (\$402,194) and Carolina Thread Trail funding (\$100,000).

Commissioner Leake removed this item from Consent for more public awareness.

**Ordinance recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document # \_\_\_\_\_.**

**16-3197          AMEND THE INTERLOCAL AGREEMENT WITH CITY OF CHARLOTTE BRIAR CREEK  
STREAM RESTORATION PROJECT**

Motion was made by Commissioner Leake, seconded by Commissioner James and carried 8-0 with Commissioners Clarke, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to adopt a resolution authorizing an amended Interlocal Agreement for funding of Briar Creek Stream Restoration Project; receive and appropriate an additional \$884,375.49 from the City of Charlotte for its share of this joint project; and authorize the County Manager to execute a construction contract with Onsite Development, LLC for the Briar Creek, Chantilly Stream Restoration Project in the amount of \$4,202,185.42.

**MECKLENBURG COUNTY  
RESOLUTION AUTHORIZING EXECUTION OF THE AMENDED  
INTERLOCAL AGREEMENT BETWEEN MECKLENBURG COUNTY AND THE CITY OF CHARLOTTE FOR FUNDING OF  
THE BRIAR CREEK WATER QUALITY PROJECT**

**APRIL 5, 2016**

**WHEREAS**, on May 17, 1993 the Mecklenburg County Board of Commissioners adopted the “Mecklenburg County – Storm Water Management Plan” which sets forth guiding principles and a financial plan for the operation of the comprehensive storm water management program in Mecklenburg County, the plan requires use of a rate structure based on impervious area and a base rate charge for fixed and administrative costs sufficient to cover such costs; and

**WHEREAS**, N.C. Gen. Stat. § 160A-461, “Interlocal Cooperation Authorized,” authorizes units of local governments to enter into agreement with each other in order to execute an undertaking such as the operation of a storm water management program by one unit of local government on behalf of another unit of local government; and

**WHEREAS**, on June 20, 2013 Mecklenburg County and the City of Charlotte (the “City”) entered into an Interlocal Agreement for Funding of the Briar Creek Water Quality Project; and

**WHEREAS**, the City and the County now wish to amend this Interlocal Agreement; and

**WHEREAS**, N.C. Gen. Stat. § 160A-461 requires that such an agreement “...shall be ratified by resolution of the governing board of each unit spread upon its minutes”; now, therefore, be it

**RESOLVED** by the Board of Commissioners of Mecklenburg County that the County Manager is hereby authorized and directed to execute the Amended Interlocal Agreement for Funding of the Briar Creek Water Quality Project between the County of Mecklenburg and the City of Charlotte in substantially the form attached to this resolution and that this resolution shall be spread upon the minutes.

**Resolution recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document # \_\_\_\_\_.**

Commissioner Leake removed this item from Consent for more public awareness.

**16-3223      LEASE AGREEMENT – DOUBLE OAKS POOL**

Motion was made by Commissioner Leake, seconded by Commissioner James and carried 8-0 with Commissioners Clarke, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to approve a short-term lease agreement for the Double Oaks Pool from The Charlotte-Mecklenburg Housing Partnership for the summer of 2016.

Commissioner Leake removed this item from Consent for more public awareness.

**Commissioner Cotham returned to the dais.**

**16-3224      GRANT APPLICATION – BUREAU OF JUSTICE ASSISTANCE ADULT DRUG COURT  
DISCRETIONARY GRANT PROGRAM (CRIMINAL JUSTICE SERVICES)**

**APRIL 5, 2016**

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Clarke, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to approve the submission of a grant application for funding in the amount of \$300,000 to the Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program; and if awarded, recognize, receive, and appropriate such funds for the grant period; and if awarded, establish one Criminal Justice Case Manager position in Criminal Justice Services for the grant period.

Commissioner Leake removed this item from Consent for more public awareness.

### **ADJOURNMENT**

Motion was made by Commissioner Clarke, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 10:58 p.m.

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Janice S. Paige, Clerk

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Trevor M. Fuller, Chairman